



## NOTICE AND AGENDA SOUTH OGDEN CITY COUNCIL MEETING AND PRE-COUNCIL WORK SESSION

TUESDAY, FEBRUARY 6, 2018

PRE-COUNCIL WORK SESSION – 5 PM

REGULAR COUNCIL MEETING - 6 pm

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled City Council Meeting, Tuesday, February 6, 2018, beginning at 6:00 p.m. in the Council Chambers located at 3950 So. Adams Avenue, South Ogden, Utah. Any member of the council may be joining the meeting electronically. They will also be holding a pre-council work session beginning at 5 pm located in the EOC Room.

## CITY COUNCIL MEETING AGENDA

### I. OPENING CEREMONY

- A. **Call to Order** – Mayor Russell Porter
- B. **Prayer/Moment of Silence**
- C. **Pledge of Allegiance** – Council Member Susan Stewart

- II. **PUBLIC COMMENTS** – This is an opportunity to address the mayor and council with any concerns, suggestions, or praise. No action can or will be taken at this meeting on comments made.  
*Please limit your comments to three minutes.*

### III. RECOGNITION OF SCOUTS AND STUDENTS

### IV. CONSENT AGENDA

- A. Approval of January 16, 2018 Council Minutes
- B. Approval of January Warrants Register
- C. Advice and Consent of the Appointment of Scott Amos to the Planning Commission; Mayor Porter to the Central Water Sewer Improvement District Board, Weber 911 Consolidated Dispatch Board, Weber County Transfer Station Subcommittee, South Ogden City Economic Development Committee, Weber Area Council of Governments, Wasatch Front Regional Council Economic Development District, and Ogden Weber Community Action Partnership; Council Member Orr to the Weber County Mosquito Abatement Board and Bonneville Communities That Care Community Board; Council Member Strate to the South Ogden City Economic Development Committee, and Chamber of Commerce Liaison; Council Member Hensley to the South Ogden City Economic Development Committee; Council Member Stewart to the Bonneville Communities That Care Community Board, and; Council Member Howard to the Bonneville Communities That Care Key Leader Board

**V. DISCUSSION / ACTION ITEMS**

- A.** Consideration of **Resolution 18-03** – Approving an Agreement With Weidner Fire for Installation of Station 81 Exhaust System
- B.** Discussion on Police Compensation/Retention

**VI. DISCUSSION ITEMS**

- A.** Review of 2018 Road Projects
- B.** Review Strategic Planning Process

**VII. REPORTS/DIRECTION TO CITY MANAGER**

- A.** City Council Members
- B.** City Manager
- C.** City Attorney
- D.** Mayor

**VIII. RECESS CITY COUNCIL MEETING AND CONVENE INTO A CLOSED EXECUTIVE SESSION**

- A.** Pursuant to UCA §52-4-205 1(d) to discuss the purchase, exchange, or lease of real property
- B.** Pursuant to UCA §52-4-205 1(e) to discuss the sale of real property

**IX. ADJOURN CLOSED EXECUTIVE SESSION, RECONVENE CITY COUNCIL MEETING AND ADJOURN**



No action can or will be taken on any city council meeting agenda items discussed during pre-council work sessions. Discussion of agenda items is for clarification only.

## PRE-COUNCIL WORK SESSION AGENDA

**I. CALL TO ORDER** – Mayor Russell Porter

**II. DISCUSSION ITEMS**

**A.** Review of Council's Sustainability Plan

**III. REVIEW OF AGENDA**

**IV. ADJOURN**

Posted and emailed to the State of Utah Website February 2, 2018

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted at the Municipal Center (1<sup>st</sup> and 2<sup>nd</sup> floors), on the City's website (southogdencity.com) and emailed to the Standard Examiner on February 2, 2018. Copies were also delivered to each member of the governing body.

  
Leesa Kapetanov, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the City Recorder at 801-622-2709 at least 48 hours in advance.

**FINAL ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA**